



Office of the Secretary of State
Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697

STATEMENT OF RESIGNATION OF APPOINTED AGENT

1. The undersigned is currently listed in the records of the secretary of state as the agent authorized to receive service of process for: (Check one)
☐ a Texas financial institution
☐ an unincorporated nonprofit association
☐ a defense base development authority
and the name of such entity is _____

2. The undersigned hereby resigns as the appointed agent of the above named entity.
3. Written notice of resignation was given to the entity on _____ (date),
by mailing or delivering such notice to the entity.
4. The last known address of the entity to which the resigning agent sent written notice to
the entity is _____

DATE: _____

Resigning Appointed Agent

File the statement of resignation with the secretary of state after giving written notice to the entity. Two copies of the resignation should be mailed to the address shown in the heading of this form. The delivery address is James Earl Rudder Office Building, 1019 Brazos, Austin, Texas 78701. TELEPHONE: (512) 463-5555, TDD: (800) 735-2989, FAX: (512) 463-5709.

There is no filing fee for a statement of resignation. If the statement of resignation is properly completed and submitted, the secretary of state will file the statement and send a letter acknowledging filing. If a duplicate copy is submitted, the duplicate copy will be stamped "Filed" and returned with the acknowledgment letter.

This form is designed to meet minimum statutory filing requirements; no warranty is made regarding the suitability of this form for any particular purpose. This form and the information provided are not substitutes for the advice of an attorney.